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ZURICH

PO1000013469

June 27, 2001

LORRAINE BRENNAN O'NEIL  
(305) 960-6949  
lonell@shb.com

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Too Hot Vending, Inc.

Dear Sir or Madam:

600006124106--7  
-07/01/02--01062--003  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Enclosed are the following:

1. Articles of Amendment to Articles of Incorporation of Too Hot Vending, Inc.;
2. Change of registered agent form; and
3. Check in the amount of \$52.50 for a certified copy of the above Articles and certificate of status.

Sincerely,

Lorraine Brennan O'Neil

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JUL 22 PM 4: 16

LBO:kat

Enclosures

Change  
Amendment

07/22/02  
DC



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 8, 2002

LORRAINE BRENNAN O'NEIL  
SHOOK, HARDY & BACON LLP  
201 S. BISCAYNE BLVD., MIAMI CENTER #2400  
MIAMI, FL 33131-4332

SUBJECT: TOO HOT VENDING ENTERPRISES, INC.  
Ref. Number: P01000013469

We have received your document for TOO HOT VENDING ENTERPRISES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Corporate Specialist

Letter Number: 202A00042448

*Enclosed please find corrected document.*

RECEIVED  
02 JUL 22 AM 10:20  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

TOO HOT VENDING ENTERPRISES, INC.

P01000013469

(Document Number of Corporation (If known))

FILED  
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DIVISION OF CORPORATIONS  
2002 JUL 22 PM 4:16

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**NAME:** TOO HOT VENDING, INC.

**PRINCIPAL ADDRESS:** 701 Southeast Sixth Street, Fort Lauderdale, Florida 33301-3408

**MAILING ADDRESS:** 701 Southeast Sixth Street, Fort Lauderdale, Florida 33301-3408

**FEI #:** 65-1078441

**OFFICER/DIRECTOR:**

Lorraine Brennan O'Neil, 701 Southeast Sixth Street, Fort Lauderdale, Florida 33301, President

Gordon Palmer O'Neil, 701 Southeast Sixth Street, Fort Lauderdale, Florida 33301, Director

Debbie Lima

Director

Jack Lima

Director

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

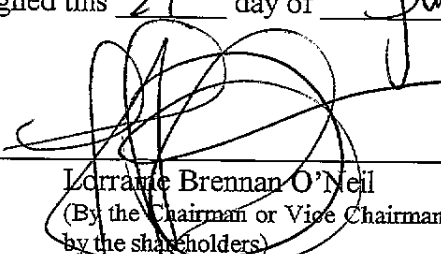
THIRD: The date of each amendment's adoption: October 17, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*  
  
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)"
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27<sup>th</sup> day of June, 2002

Signature



Lorraine Brennan O'Neil  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

President

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporators)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)